

**TRANSPORTATION COMMITTEE  
MINUTES  
AUGUST 29, 2012**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:40 a.m. on Wednesday, August 29<sup>th</sup>, 2012 in Committee Room #2.

**The Following Committee Members were Present**

The Honorable C. T. Martin, Chair  
The Honorable Felicia A. Moore  
The Honorable Carla Smith  
The Honorable Yolanda Adrean  
The Honorable Michael Julian Bond  
The Honorable Keisha Lance Bottoms, Vice Chair

**The Following Committee Member was not Present**

The Honorable Natalyn Archibong

Others in attendance were Louis Miller, Aviation General Manager; Anita Williams, Aviation; Richard Mendoza, Commissioner of Public Works; Santana Kempson-Wright, Public Works; Valerie Bell-Smith, Public Works; Cotena Carothers, Public Works; Girard Geeter, Procurement; Katrina Taylor-Parks, Mayor's Office; Hans Utz, Mayor's Office; Duriya Farooqui, Mayor's Office; Peter Andrews, Law Department; Saul Schultz, Law Department; Jonathan Hunt, Law Department; General Public, Members of the Press and Council Staff.

**A. ADOPTION OF AGENDA**

The Agenda was Adopted without objection.

**B. APPROVAL OF MINUTES**

Due to the lack of a quorum, the Committee on Council did not meet at its' regularly scheduled time on Monday, August 1, 2012, but rather, the Full Council entered into the Committee of the Whole on that date. Accordingly, the Minutes for the Committee on Council meeting, held in the Committee of the Whole, are included in the Minutes for the Full Council meeting held on June 18, 2012, and have been published and may be viewed at [www.atlantaga.gov](http://www.atlantaga.gov)

**CONSENT REPORT**

**C. ORDINANCES FOR FIRST READING**

12-O-1080 ( 1)      An Ordinance by Transportation Committee authorizing the Mayor to enter into a bid in U. S. Bankruptcy Court to purchase a Leasehold Interest located on two parcels on the southside of Virginia Avenue east of Toffee Terrace in District 14, Land Lot 127, City of Hapeville, Fulton county near Hartsfield-Jackson Atlanta International Airport for an amount not to exceed the appraised fair market value of the Leasehold Interest \_\_\_\_\_ including Closing Costs to be charged to and paid from the FDOA Numbers listed; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**CONSENT REPORT**

**C. ORDINANCES FOR FIRST READING (CONT'D)**

- 12-O-1081 ( 2)      An Ordinance by Transportation Committee amending the FY 2013 (Airport Revenue Fund) Budget by transferring to and from Appropriations in the amount of \$xxx,xxx.xx; to provide adequate funding for the purchase of a Leasehold Interest located on two parcels on the southside of Virginia Avenue east of Toffie Terrace in District 14, Land Lot 127, City of Hapeville, Fulton County near Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**REGULAR REPORT**

**D. ORDINANCES FOR SECOND READING**

- 12-O-1135 ( 1)      An Ordinance by Councilmember Keisha Lance Bottoms authorizing the Mayor or his designee to install All-Way Stop Signs at the Intersection of Hogan Road SW and Cambridge Drive SW; and for other purposes.

**FAVORABLE**

- 12-O-1140 ( 2)      An Ordinance by Councilmember Kwanza Hall to remove all Taxi Parking on the south side of Mitchell Street between Peachtree Street and Forsyth Street and replace with Metered parking; and for other purposes.

**HELD**

**E. RESOLUTIONS**

- 12-R-1082 ( 1)      A Resolution by Transportation Committee authorizing the Mayor to apply for, accept and implement all Grant Funds and Programs from all State and Federal Agencies and execute documents associated with such grants for projects at Hartsfield-Jackson Atlanta International Airport during the 2013 Fiscal Year; and for other purposes.

**FAVORABLE**

- 12-R-1083 ( 2)      A Resolution by Transportation Committee authorizing the Mayor to execute a Memorandum of Understanding with the United States Transportation Security Administration Concerning the use of Security Screening Checkpoint Furnishings at Hartsfield-Jackson Atlanta International Airport for the purpose of developing a Bin Advertising Program; and for other purposes.

**FAVORABLE**

**REGULAR REPORT**

**E. RESOLUTIONS (CONT'D)**

12-R-1084 ( 3)      A Resolution by Transportation Committee authorizing the Mayor to enter into a reimbursable Agreement with Atlanta Gas Light Services Company on behalf of the Department of Aviation for the installation of a Metallic Main Pipe from the Natural Gas High Pressure Station to Concourses A through D at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$3,500,000.00. All services will be charged to and paid from the PATEO and FDOA Numbers listed; and for other purposes.

**FAVORABLE**

12-R-1085 ( 4)      A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with New South Construction for Project Number FC-5926, North Cargo Partial Roof Replacement and exterior Precast Panel Caulking, at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$2,313,012.00. All services will be charged to and paid from the PATEO and FDOA Numbers listed; and for other purposes.

**FAVORABLE**

12-R-1086 ( 5)      A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 1 with Areas Arm Atlanta, JV for FC-6007000034, Master Concessions Agreement for Retail Concessions 2007, Package No. 1 at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE**

12-R-1087 ( 6)      A Resolution by Transportation Committee authorizing the Mayor to execute a Renewal Agreement and Amendment No.1 with Smarte Carte, Inc. for FC-6006007894, Baggage services at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE**

12-R-1088 ( 7)      12-R-1088 ( 7)A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with (1) Avis Rent A Car System, LLC; (2) A Better Rent A Car, Inc. d/b/a/ Budget Rent A Car; and (3) Vanguard Car Rental USA, Inc. for the demolition of the old Rental Car Facilities at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE ON SUBSTITUTE**

12-R-1141 ( 8)      A Resolution by Councilmembers Kwanza Hall, Carla Smith, Cleta Winslow, C. T. Martin, Ivory Lee Young, Jr. and Michael Julian Bond adopting a Parking Bill of Rights; and for other purposes.

**HELD**

**F. PAPERS HELD IN COMMITTEE**

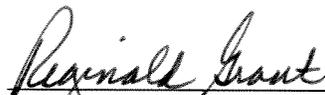
- 10-O-1399 ( 1)      An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department.)**
- 10-O-1400 ( 2)      An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department.)**
- 10-R-1456 ( 3)      A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author.)**
- 10-O-2100 ( 4)      An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes. **(Held 12/1/10 at the request of the author and to schedule a work session.)**
- 12-O-0465 ( 5)      An Ordinance by Councilmember Natalyn M. Archibong authorizing the Mayor or his designee to install signage prohibiting vehicles exceeding four (4) tons on Ridgewood Road, NE and Marlbrook Drive, NE; and for other purposes. **(Held 3/28/12 by the Committee for further review.)**

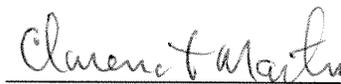
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:03 p.m.

Respectfully Submitted:

  
\_\_\_\_\_  
Wasonna H.-Griffin, Legislative Assistant

  
\_\_\_\_\_  
Reggie Grant, Research & Policy Analyst

  
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The Honorable C. T. Martin, Chair  
Transportation Committee